

PO1000048856

Requester Name

J+J Wholesale Nursery
PO Box 990328
Naples FL 34116

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 600004397696-2
06/11/01 01113-027
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
01 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time
- Certified Copy
- Certificate of Status
- Mail out
- Will wait
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

T BROWN JUN 19 2001

FILED
01 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

J & J WHOLESALE NURSERY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted:

ARTICLE VI -
INITIAL BOARD OF DIRECTORS SHALL BE AMENDED AS FOLLOWS:

JULIO CESAR GARCIA SHALL BE REMOVED AS DIRECTOR AND VICE-PRESIDENT AND SECRETARY OF THE CORPORATION.

MICHELLE HERRERA, SHALL BE NAMED DIRECTOR AND VICE PRESIDENT AND SECRETARY OF THE CORPORATION.

SECOND: The provision for implementing the amendments is as follows:

UNANIMOUS CONSENT.

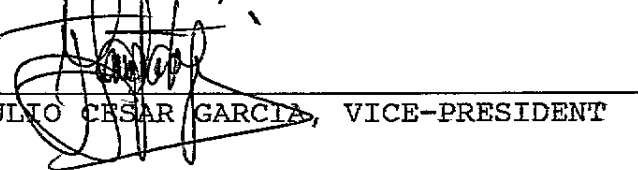
THIRD: The date of the Adoption of the amendments is:

JUNE 5, 2001

FOURTH: Adoption of Amendments,
THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CASTED FOR THE AMENDMENTS WERE SUFFICIENT FOR THE APPROVAL.

SIGNED THIS 5TH DAY OF JUNE, 2001

Signature: 
JESUS HERRERA, PRESIDENT

Signature: 
JULIO CESAR GARCIA, VICE-PRESIDENT